



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 5, 2016

Date of Meeting: June 9, 2015

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:31 p.m., on Tuesday, June 9, 2015, all members having been notified of the time and place thereof.

1. **ROLL CALL**

The meeting was called to order by Mayor Rothschild and upon roll call, those present and absent were:

Present:

Regina Romero
Paul Cunningham
Karin Uhlich
Shirley C. Scott
Richard G. Fimbres
Steve Kozachik
Jonathan Rothschild

Council Member Ward 1
Council Member Ward 2
Council Member Ward 3
Council Member Ward 4
Vice Mayor, Council Member Ward 5
Council Member Ward 6
Mayor

Absent/Excused:

None

Staff Members Present:

Martha Durkin
Michael Rankin
Roger W. Randolph

City Manager
City Attorney
City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Larry Munguia, The S.O.B.E.R. Project, after which the Pledge of Allegiance was presented by the entire assembly.

A moment of silence was observed for Judge Lillian Fisher and Bernie Starks.

Presentations:

- a. Mayor Rothschild proclaimed June to be "Alliance of Construction Trades Month" with Mr. James Kuliesh, President and CEO, Alliance of Construction Trades, accepting the proclamation.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager's communication number 193, dated June 9, 2015, was received into and made part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

Current event reports were provided by Council Members Romero, Cunningham, Uhlich, Scott, and Vice Mayor Fimbres. A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager's communication number 194, dated June 9, 2015, was received into and made part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

Current event report was given by Martha Durkin, City Manager. A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

5. LIQUOR LICENSE APPLICATIONS

Mayor Rothschild announced City Manager's communication number 215, dated June 9, 2015, was received into and made part of the record. He asked the City Clerk to read the Liquor License Agenda.

- b. Liquor License Application(s)

New License(s)

1. Happy Wok, Ward 4

9040 E. Valencia Rd. #188
Applicant: Amy Honghui Chen
Series 12, City 40-15
Action must be taken by: June 6, 2015

Staff has indicated the applicant is in compliance with city requirements.

2. QQ Sushi Train, Ward 6
4780 E. Grant Rd.
Applicant: Thomas Robert Aguilera
Series 12, City 41-15
Action must be taken by: June 7, 2015

Staff has indicated the applicant is in compliance with city requirements.

3. Schrier's Sports Grill, Ward 6
1118-20 E. 6th St.
Applicant: Warren F. Covert
Series 12, City 43-15
Action must be taken by: June 15, 2015

Staff has indicated the applicant is in compliance with city requirements.

4. 7-Eleven #24418J, Ward 5
4295 E. 29th St.
Applicant: Nicholas Carl Guttilla
Series 10, City 44-15
Action must be taken by: June 20, 2015

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a new license application "In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

Person Transfer(s)

NOTE: There are no application(s) for person transfers scheduled for this meeting.

c. Special Event(s)

1. Tucson Breakfast Lions Club, Ward 5
4801 S. 6th Ave.
Applicant: Wayne Francis Locke

City T53-15
Date of Event: June 26, 2015 - June 27, 2015
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

2. Tucson Museum of Art, Ward 1
140 N. Main Ave.
Applicant: Matthew Lee Slominski
City T54-15
Date of Event: July 24, 2015
(Art Exhibit Reception)

Staff has indicated the applicant is in compliance with city requirements.

3. Garden Youth Development Project, Inc., Ward 6
220 S. 5th Ave.
Applicant: Tanishia D. Hamilton
City T55-15
Date of Event: July 11, 2015
(Music Festival)

Staff has indicated the applicant is in compliance with city requirements.

- d. Agent Change/Acquisition of Control

NOTE: There are no application(s) for agent changes scheduled for this meeting.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1 through 5b4, and 5c1 through 5c3 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Rothschild announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

Mayor Rothschild also announced that pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

Comments were made by:

Molly McKasson
Richard Mayers
Camille Kershner
Michael Oatman

Robert Mesta
Robert Reus
Ryan Glenn

Judith Friedlander
Kevin Holder
Anthony Potter

A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

7. CONSENT AGENDA – ITEMS A THROUGH I

Mayor Rothschild announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made part of the record. He asked the City Clerk to read the Consent Agenda.

a. APPROVAL OF MINUTES

1. Report from City Manager JUN09-15-195 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of November 18, 2014
3. Mayor and Council Study Session Legal Action Report and Summary Minutes of November 18, 2014

b. WATER: AMENDING RESOLUTION 22242, THE WATER AND SEWER LINE WARRANTY PROGRAM

1. Report from City Manager JUN09-15-196 CITY WIDE
2. Resolution No. 22403 relating to Water; amendment of Water and Sewer Line Warranty Program Resolution No. 22242 to commit and reserve funds; and declaring an emergency.

c. REAL PROPERTY: AUTHORIZING THE SALE OF CITY-OWNED PROPERTY TO THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE I-19 - AJO WAY TRANSPORTATION INTERCHANGE IMPROVEMENT PROJECT

1. Report from City Manager JUN09-15-197 WARD 1
2. Ordinance No. 11271 relating to Real Property and Transportation; authorizing the sale of City-owned property to the State of Arizona for and on behalf of its Department of Transportation (ADOT) for the I-19 and Ajo Way Transportation Interchange (TI) Improvement Project (Project); and declaring an emergency.

- d. LICENSE AGREEMENT: WITH VERIZON WIRELESS, LLC FOR SMALL CELL TELECOMMUNICATIONS FACILITIES IN CITY RIGHT OF WAY
1. Report from City Manager JUN09-15-198 CITY WIDE
 2. Resolution No. 22408 relating to Transportation and Information Technology; approving and authorizing execution of a License Agreement with Verizon Wireless, LLC (VAW) for small cell Telecommunications Facilities in City of Tucson (City) Right of Way (ROW); and declaring an emergency.
- Michael Rankin, City Attorney, announced a correction to Section 2 of the Resolution; it should read the City Manager is authorized and directed to execute the agreement.
- e. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR THE KOLB ROAD EXTENSION TO SABINO CANYON ROAD IMPROVEMENT PROJECT
1. Report from City Manager JUN09-15-199 WARD 2
 2. Resolution No. 22406 relating to Transportation and Intergovernmental Agreements; approving and authorizing execution of Amendment No. 4 to the Intergovernmental Agreement (IGA) between the City of Tucson (City) and the Regional Transportation Authority of Pima County (RTA) for the Kolb Road Extension Project; and declaring an emergency.
- f. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND THE TOWN OF MARANA FOR THE DESIGN AND CONSTRUCTION OF THE SILVERBELL ROADWAY OVERLAY PROJECT
1. Report from City Manager JUN09-15-200 WARD 1
 2. Resolution No. 22405 relating to Transportation and Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between Pima County, the City of Tucson (City) and the Town of Marana (Marana) for design and construction of the Silverbell Roadway Overlay Project (the IGA); and declaring an emergency.
- g. TRANSPORTATION: AUTHORIZING THE DIRECTOR OF THE TUCSON DEPARTMENT OF TRANSPORTATION AS DESIGNATED SIGNATORY FOR A WAIVER OF FOUR-YEAR ADVANCE NOTICE OF ABANDONMENT

1. Report from City Manager JUN09-15-201 CITY WIDE
 2. Ordinance No. 11277 relating to Transportation; authorizing the Director of the Tucson Department of Transportation (TDOT) as designated signatory for a Waiver of Four-Year Advance Notices of Abandonment, pursuant to the provisions of Arizona Revised Statutes (A.R.S.) § 28-7209; and declaring an emergency.
- h. REAL PROPERTY: ACQUISITION OF A WATER EASEMENT FOR EXISTING WATER INFRASTRUCTURE ON PRIVATE PROPERTY LOCATED IN TUCSON TERRACE
1. Report from City Manager JUN09-15-202 CITY WIDE
 2. Resolution No. 22404 relating to Water and Real Property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn, if necessary, a water easement for existing water infrastructure on private property owned by Roy Rosas, located in Tucson Terrace and adjacent to the west edge of Hillside Drive; and declaring an emergency.

(This item was continued at the request of staff.)

- i. WATER: AMENDING THE TUCSON WATER SERVICE AREA POLICY BY AMENDING RESOLUTION 21602 AND ORDINANCE 11106
1. Report from City Manager JUN09-15-203 CITY WIDE AND OUTSIDE CITY
 2. Resolution No. 22407 relating to Water; amending the Tucson Water Service Area Policy to: (1) specify certain timeframes applicable to the administrative review process; (2) replace the policy's current general references to an "administrative review board" with specific references to the "water service area review board" created by Ordinance No. 11106; and (3) add language allowing applicants to present their case to the Water Service Area Review Board through a designated representative; amending Subsection D of Section 1 of Resolution No. 21602; and declaring an emergency.
 3. Ordinance No. 11276 relating to Boards and Commissions; amending Ordinance No. 11106, creating ordinance for the Water Service Area Review Board, to specify timeframes applicable to the Administrative Review process, and to provide that the City Manager's Office shall "assign" support staff to the Board; and declaring an emergency.

(This item was continued at the request of staff.)

It was moved by Council Member Romero, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a – g, with the amendment to item d, be passed and adopted and the proper action taken.

8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 15) RELATING TO CHANGES IN RESIDENTIAL AND COMMERCIAL COLLECTION AND DISPOSAL FEES AND SERVICES

Mayor Rothschild announced City Manager's communication number 204, dated June 9, 2015, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on a proposed Ordinance to change Environmental Services practices and fees including commercial waste collection and food waste composting/recycle-only rates, and Household Hazardous Waste home pick up fees.

Andrew Quigley, Environmental Services Director, gave a brief presentation on the proposed rate increase.

Mayor Rothschild said the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations. He asked if there was anyone wishing to speak on the item.

Kristin Ginter, Chairperson of the Environmental Services Advisory Committee, spoke at the Public Hearing in support of the amendment.

It was moved by Vice Mayor Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to close the public hearing.

Mayor Rothschild asked the City Clerk to read Ordinance 11272 by number and title only.

Ordinance No. 11272 relating to Environmental Services; amending Chapter 15 of the Tucson City Code; amending existing fees and services and updating a cost of service plan in regards to commercial, residential refuse collection, disposal and groundwater protection by amending Tucson Code Article I, Definitions, Section 15-1; Article IV, City Residential and Commercial Collection Services, Section 15-16.1, City collection services at residential establishments; Article V, City Fees and Charges for Residential Collection, Commercial Collection, and Disposal Services, Section 15-31, Declaration of Purpose; Intent of Mayor and Council; Section 15-32.2, requirements for payment of residential fees; Section 15-33.2, Commercial fee schedules; Section 15-34.2, Residential self-haulers; Section 15-34.7, Disposal services fee schedule; Section 15-34.8, Disposal services contract fee schedule; Article VII, Plastic Bag Recycling, Section 15-60; and setting an effective date.

It was moved by Council Member Romero, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11272.

9. PUBLIC HEARING: TRUTH IN TAXATION HEARING FOR THE PRIMARY PROPERTY TAX, NOTICE OF PRIMARY PROPERTY TAX INCREASE

Mayor Rothschild announced City Manager's communication number 205, dated June 9, 2015, was received into and made part of the record. He also announced this was the time and place legally advertised for a Truth in Property Taxation public hearing.

Mayor Rothschild said the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations. He asked if there was anyone wishing to speak on the item and there were none.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 7 to 0, to close the public hearing and direct staff to perform all functions required by law.

10. PUBLIC HEARING: 2016 BUDGET AS TENTATIVELY ADOPTED ON MAY 19, 2015

Mayor Rothschild announced City Manager's communication number 207, dated June 9, 2015, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on the Budget as tentatively adopted on May 19, 2015.

Mayor Rothschild said the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations. He asked if there was anyone wishing to speak on the item.

Martha Durkin, City Manager, gave a presentation stating on May 19, 2015, the Mayor and Council tentatively adopted the fiscal year 2016 budget in the total amount of \$1,367,212,540; the tentatively adopted general fund budget was \$495,136,490; the tentative adoption set the maximum limits for the expenditures during fiscal year 2016. The recommended budget included the use of the stabilization fund in the amount of 3.2 million dollars. It was explained that the use of the stabilization fund would be reduced or eliminated as increased revenue or expenditure reductions were identified. On May 19, 2015 the Mayor and Council was informed that the use of the stabilization fund for 2016 was reduced to 1.8 million dollars because certain general fund purchases were made in 2015 instead of 2016. Staff had looked at the most recent revenue reports and at that time, there was no basis to increase projections for the fund balance for 2015. She said it still was appropriate to direct staff to refrain from using the stabilization fund without coming back to the Mayor and Council. As was the usual practice, staff will have a meeting in November and inform the Mayor and Council of the final year end fund balance from 2015 and present an update on the first quarter revenues in 2016. At that time staff will also let Mayor and Council know of any expenditure reductions that will be needed to avoid using the stabilization fund. She said she had discussed this with the incoming City Manager and he agreed that keeping the budget amount for the general fund for 2016 was important. It provided flexibility, but staff understood there had been

concerns about the use of the stabilization fund. Ms. Durkin said it would be appropriate for Mayor and Council to provide that direction as part of the motion to adopt the 2016 budget.

The following individuals spoke at the Public Hearing either in support of or opposition to the budget:

Barbie Urias	Lisa Horner	Jerry Gebell
J. Lisa Jones	Dan Linhart	Joseph Bailey Jr.
Michael Corio	Sherry VanHorsen	Bruce Caffrey
Mary DeCamp	Lauren Klinkhamer	Libby Hubbard
Dorothy Bonvillain		

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 7 to 0, to close the public hearing.

Mayor Rothschild announced Council would recess the regular meeting and convene a special meeting for the purpose of budget adoption.

RECESS: 7:36 p.m.

RECONVENE: 8:04 p.m.

(Note: See minutes of the Special Mayor and Council Meeting of May 19, 2015 regarding the Final Budget Adoption for Fiscal Year 2016.)

The meeting was called to order by Mayor Rothschild and upon roll call, those present and absent were:

Present:

Regina Romero	Council Member Ward 1
Paul Cunningham	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Richard G. Fimbres	Vice Mayor, Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused:

None

Staff Members Present:

Martha Durkin	City Manager
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Michael Rankin
Roger W. Randolph

City Attorney
City Clerk

12. ZONING: (C9-14-03) BROADWAY FESTIVAL – LEONORA AVENUE, R-3 TO C-1, ORDINANCE ADOPTION

(NOTE: This item was taken out of order)

Mayor Rothschild announced City Manager's communication number 206, dated June 9, 2015, was received into and made part of the record. He requested the City Clerk read Ordinance 11274 by number and title only.

Ordinance No. 11274 relating to Zoning: amending zoning district boundaries located on the northwest corner of Broadway Boulevard and Leonora Avenue in case C9-14-03 Broadway Festival - Leonora Avenue, R-3 to C-1; and setting an effective date.

Council Member Kozachik asked if all protest issues raised were resolved through the Zoning Examiners Hearing in the site plan preparations.

Steve Shenitzer said all issues had been resolved and had been incorporated into the development plan processed with the City.

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11274.

RECESS: 8:07 p.m.

RECONVENE: 8:19 p.m.

Mayor Rothschild called the meeting back to order. All members were present as they were in the beginning of the meeting.

11. PUBLIC HEARING: BROADWAY: EUCLID TO COUNTRY CLUB ROADWAY IMPROVEMENTS PROJECT; RECOMMENDED BASELINE ALIGNMENT CONCEPT

Mayor Rothschild announced City Manager's communication number 208, dated June 9, 2015, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on the Broadway: Euclid to Country Club Roadway Improvements Project; and Baseline Alignment Concept.

Council Member Kozachik said the Broadway Boulevard Citizens Planning Task Force (BBTF) was not put together by himself or the Mayor and Council. There were thirteen members, ten of which were appointed by the Transportation Director, one by the Regional Transportation Authority (RTA), one by the Citizen Transportation Advisory Committee (CTAC) and one by the Tucson-Pima County Bicycle Advisory Committee.

Four represented business interests, four represented neighborhood interests, one represented CTAC, one represented special needs, one represented alternative modes of transportation, one represented the Planning Commission and one represented the RTA. He said the baseline alignment before the Mayor and Council was the result of the task force's unanimous vote who had spent nearly two years on the matter. He said it was not true that the task force was a concoction of the Mayor and Council and that there were citizen task forces engaged on major corridor projects all over the community.

Council Member Kozachik said there had been a series of emails indicating that what was to be discussed was a ninety eight foot alignment when in actuality in the two mile corridor less than ten percent was ninety eight feet in width and that only occurred at mid blocks where there were no turn lanes. He said this was what was presented in December with a few changes. Therefore, it was inaccurate to suggest that wholesale changes were being suggested.

Finally Council Member Kozachik said the project team that had been working with the BBTF included the Tucson Department of Transportation, Regional Transportation Authority, Pima County Department of Transportation, HDR Engineering, Community Design and Architecture, Kittelson and Associates, Swaim Associates, Economic Planning and Systems, Kaneen Advertising, Tierra Right of Way, and MainStreet. There had been multiple public open houses, dozens of hours of public BBTF meetings and multiple meetings with the business owners all of which had been conducted in an open public manner. He said the BBTF and the staff who had been involved had every right to be proud of the work they had put together.

Council Member Kozachik said he had asked staff to show a still frame of one segment of Broadway that showed several of the parcels that were going to be affected and to explain the map and how the property owners would be engaged to remedy the anticipated parking and access issues.

Nicole Ewing-Gavin, Director of the Office of Integrated Planning said the map shown was one of the more complicated examples of many along Broadway that would require creative solutions to make sure the district was economically vibrant during the widening project. Some of the steps needed were to first analyze the situation, understand the options in that area, the options for parking, and the options for access to the properties the city owns. Then use those options strategically to help solve parking, access, and other development issues in that area. The city would also reach out to the property owners to determine if a property owner wants to stay or sell. The city must employ flexibility. The city should go through a deliberate process to determine the best use of purchased buildings or land.

The design team will be working on the more specific details of the alignment through that area and would be looking at where public parking can be put in and shared parking could occur. Property owners would be given communication tools they could use to talk with each other about shared parking. Those were some of the starting steps if the baseline was approved.

Council Member Kozachik said land use discussions were to begin and a more creative, flexible and fluid conversation was yet to come.

Mayor Rothschild said what was being considered was the City Manager's recommendations, both the technical design parameters and a baseline alignment concept. He said the baseline alignment was the starting point for developing the actual alignment and that further design and property acquisition negotiations were needed to determine the extent of acquisitions resulting from the alignment that would likely result in further design changes. He reiterated that Council Member Kozachik indicated this was the beginning of the process, the city needed to move the process forward and that was all the council was voting on that evening.

Mayor Rothschild said the public hearing would last no more than one hour.

The following individuals spoke at the public hearing:

Mary Durham-Pflibsen	Richard Rose	Forest Weier
Roxana Hart	Diana Madaras	Linda Dobbyn
Greg Clark	Ryan Fagan	Jim Colville
Mark Homan	Doug Mance	Suzie Gershman
Paul Rosado	Jude Cook	Bob Freitas
Colby Henley		

It was moved by Council Member Kozachik, duly seconded, and carried by a voice vote of 7 to 0, to close the public hearing.

Mayor Rothschild asked the City Clerk to read Resolution 22410 by number and title only.

Resolution No. 22410 relating to Transportation: RTA Project #17, Broadway: Euclid to Country Club Roadway Improvements Project; recommended Baseline Alignment Concept; and approving Recommended Technical Design Parameters and Alignment.

It was moved by Council Member Kozachik, duly seconded, to approve the City Manager's Office recommendation to pass and adopt Resolution No. 22410 including parts A and B.

Council Member Uhlich clarified that the motion not only included parts A and B but also elaborated the next steps and land use planning to address some of the issues that were brought up by all parties who had spoken.

Council Member Kozachik agreed saying this would be a walk-able and economically vibrant destination.

Mayor Rothschild reiterated the vote was for the policies to guide the technical design going forward and that the project operated under a number of constraints, legal, financial and engineering, which could not be overridden. He noted that this was not the final alignment which would be part of the technical design process and would include citizen input whether there was consensus or not. He said he was sure that with a project of this size, not everyone would be happy about every decision.

Resolution 22410 including parts A and B was passed and adopted by a roll call vote of 7 to 0.

12. ZONING: (C9-14-03) BROADWAY FESTIVAL – LEONORA AVENUE, R-3 TO C-1, ORDINANCE ADOPTION

(NOTE: This item was taken out of order and discussed after item 10.)

13. ZONING: (C9-13-13) SCHNEIDER – SPEEDWAY BOULEVARD, RX-1 TO R-1, ORDINANCE ADOPTION

(NOTE: This item has been continued at the request of staff.)

14. TUCSON CODE: AMENDING (CHAPTER 10) FISCAL YEAR 2016 COMPENSATION PLAN SCHEDULES

Mayor Rothschild announced City Manager's communication number 212, dated June 9, 2015, was received into and made part of the record. He asked the City Clerk to read Ordinance No. 11273 by number and title only.

Ordinance No. 11273 relating to Compensation Plan; Tucson Code Chapter 10, Civil Service--Human Resources, Article II, Compensation Plan, Section 10-31, Adopting salary schedules for Fiscal Year 2016; implementing Section 10-31; ratifying, reaffirming and reenacting Sections 10-31(7), Providing percentages for calculation of compensation from salary schedules for employees in specified assignment positions; Section 10-31(8), Payment for uniform maintenance; Section 10-33, Language communication compensation; Section 10-33.1, Proficiency pay for commissioned police personnel certified as bilingual users of American Sign Language (ASL) or Spanish; Section 10-34, Incentive pay for fire prevention inspectors; Section 10-34.1, Assignment and incentive pay for maintaining paramedic certification and working as paramedics; Section 10-35, Fire Battalion Chief call back shift pay; Section 10-47, Recruiting referral compensation for commissioned personnel; Section 10-48, Supplement to military pay; Section 10-49, Holiday and BOI pay for Commissioned Officers of the Tucson Police Department for the position of Lieutenant and assignment positions of Captain and Assistant Chief; Section 10-52, Longevity Compensation Plan; Section 10-53, Pipeline protection program; compensation; Section 10-53.1, Permanent and probationary city civil service employees and elected officials and appointed employees downtown allowance; Section 10-53.2, Maintenance Management Program, assignment and incentive pay compensation; Section 10-53.3, Career Enhancement Program (CEP)

incentive pay for commissioned Police personnel through rank of Captain; Section 10-53.4, Additional Compensation for certain public safety command staff; Section 10-53.5, Honor Guard assignment pay for Fire Commissioned personnel; Section 10-53.6, Additional compensation to defray housekeeping costs for commissioned fire personnel; and Section 10-53.7, Certified crane operator assignment and incentive pay program; all as part of implementation of the Annual Compensation Plan for Fiscal Year 2016; and declaring an emergency.

It was moved by Vice Mayor Fimbres, duly seconded, to pass and adopt Ordinance 11273.

Council Member Kozachik asked if this was the result of the labor negotiations that were just completed or were they still on going.

Martha Durkin, City Manager replied this was pursuant to the budget but those agreements would be brought before the Mayor and Council on June 23rd and depending on what happened on that day the compensation plan would be amended accordingly.

Ordinance 11273 was passed and adopted by a roll call vote of 7 to 0.

Michael Rankin, City Attorney said the supplemental military pay item had a time limit and may be part of any of the adjustments that may come back before Mayor and Council.

15. ANNEXATION: INDIAN HILLS NORTH ANNEXATION DISTRICT, ORDINANCE ADOPTION

Mayor Rothschild announced City Manager's communication number 210, dated June 9, 2015, was received into and made part of the record. He asked the City Clerk to read Ordinance No. 11278 by number and title only.

Ordinance No. 11278 relating to Annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto the Indian Hills North Annexation District property, more particularly described in the body of this ordinance.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11278.

16. BOARDS, COMMITTEES AND COMMISSIONS: CREATING A POLICE CHIEF ADVISORY COMMITTEE

Mayor Rothschild announced City Manager's communication number 211, dated June 9, 2015, was received into and made part of the record. He asked the City Clerk to read Resolution No. 22409 by number and title only.

Resolution No. 22409 relating to Boards, Committees and Commissions; creating City Police Chief Appointment Advisory Committee; and declaring an emergency.

Mayor Rothschild asked if there was any discussion.

Council Member Kozachik asked if the names of the appointees were needed then or later.

Martha Durkin, City Manager replied if the item was approved then names should be submitted to the City Clerk. She noted that each member of the Mayor and Council would appoint two members to the committee and one from the City Manager. She also mentioned that the consultant would be present July 21 and July 22, 2015 and would like to meet with the committee at that time.

Council Member Cunningham asked if the committee was required by statute and why the committee was being formed.

Ms. Durkin said there had been suggestions from some of the council offices and others to include a public input process noting that the position was appointed by the City Manager with the approval of Mayor and Council.

Council Member Cunningham expressed concerns regarding the number of members on the committee, saying that a fifteen person committee was a lot and may get in the way of making the decision expeditiously.

Council Member Uhlich said she hoped the process mirrored the City Manager selection process and that she was pleased there had been an RFP submitted for a search firm. She said she was pleased that a different firm, focused on police chief recruitment, had been selected.

Ms. Durkin mentioned the firm had also wanted to have a citizens committee involved, not only as they developed the profile, but also for the interviews of the finalists.

Vice Mayor Fimbres clarified that council members should get the names of the committee appointments to the City Clerk as soon as possible.

Mayor Rothschild asked if the item passed, could they give the names of their appointees to the City Clerk at that time.

Ms. Durkin replied yes to both questions.

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Resolution 22409.

Mayor Rothschild announced his personal appointment of D. Grady Scott and Yolanda Herrera to the City Police Chief Appointment Advisory Committee.

Council Member Scott announced her personal appointment of Glen Parin to the City Police Chief Appointment Advisory Committee.

Vice Mayor Fimbres announced his personal appointment of Mary Veres to the City Police Chief Appointment Advisory Committee.

Council Member Romero announced her personal appointment of Judge Margarita Bernal to the City Police Chief Appointment Advisory Committee.

Council Member Kozachik announced his personal appointment of Caroline Isaacs and Michael Elsner to the City Police Chief Appointment Advisory Committee.

17. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's communication number 214, dated June 9, 2015, was received into and made part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 7 to 0, to approve the appointments in the report.

Mayor Rothschild asked if there were any personal appointments to be made.

Council Member Scott announced her personal appointment of Glen Parin to the Citizen Police Advisory Review Board (CPARB).

18. ADJOURNMENT: 9:43 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, June 23, 2015, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 9th day of June 2015, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:rg:rp